## Nebraska Board of Nursing AGENDA

January 12, 2017

Country Inn & Suites, Lighthouse Room 5353 N 27<sup>th</sup> St, Lincoln NE 68521

All items known at the time of distribution of this agenda are listed. A current agenda is available in the office of the Licensure Unit, 1<sup>st</sup> Floor, State Office Building, 301 Centennial Mall South, Lincoln, NE. Times assigned for discussion of each agenda item and meeting conclusion are only estimates. The Board reserves the right to reorder the agenda as needed. For more information contact Sherri Joyner, Health Licensing Coordinator, at 402-471-0469 or <a href="mailto:sherri.joyner@nebraska.gov">sherri.joyner@nebraska.gov</a>

#### **OPEN SESSION**

## 8:30 Call to Order/Roll Call / Declaration of a Quorum

**Announcement:** A current copy of the Open Meetings Act is available in the room.

8:35 Adoption of the Agenda

**Introduction of New Board Members** 

Approval of the Minutes – December 8, 2016

### 8:45 Communication

- Staff Updates
- NCSBN Midyear Conference
- Nursing News
- Legislative Updates
- ITT Closure Update

# 8:55 Review of Board's Application Recommendation Form

9:00 CLOSED SESSION

The Board will go into closed session for the purpose of review and discussion of investigative reports, licensure applications, and other confidential information, and for the prevention of needless injury to the reputation of the individuals.

#### **OPEN SESSION**

11:30 Licensure Recommendations

11:45 Lunch

12:15 New Board Member Orientation & Addressing Member Knowledge Needs

### 1:00 Center for Nursing

- Proposed Workforce Model
- Foundation Update

# 1:30 Credentialing Review (407 Process) Update

- LPN/ LPN-C Intravenous Therapy
- 2:00 Topics for 2017 Issues Forums
- 2:15 Conclusion & Adjournment

Next Meeting: February 8, 2017, Country Inn & Suites, Lighthouse Room, 5353 N 27th St, Lincoln NE.

Notice: If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call the Licensure Unit at (402) 471-4376 (voice); or for persons with hearing impairments, please call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven (7) days is needed when requesting an interpreter.

